



## MEETING POSTING

### TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

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2024 AUG 02 PM 02:51  
NANTUCKET TOWN CLERK  
Posting Number:T 710

**Committee/Board/s** | SELECT BOARD/COUNTY COMMISSIONERS

**Day, Date, and Time** | THURSDAY, AUGUST 8, 2024 AT 9:00 AM

**Location / Address** | TOWN BUILDING CONFERENCE ROOM  
16 BROAD STREET

**Signature of Chair or  
Authorized Person** | ERIKA MOONEY

**WARNING:** IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF  
MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML  
STATUTE, NO MEETING MAY BE HELD!

### AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

***I. CONVENE IN OPEN SESSION***

***II. EXECUTIVE SESSION, PURSUANT TO MGL C. 30A § 21(A)***

1. Approval of Executive Session Minutes of July 23, 2024; July 29, 2024.
2. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 1 Shadbrush Road, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners and the Chair so Declares.
3. Purpose 6: To Consider the Purchase, Exchange, Lease, or Value of Real Property Regarding 71 Surfside Road, where an Open Meeting May have a Detrimental Effect on the Negotiating Position of the Select Board/County Commissioners and the Chair so Declares.
4. Purpose 3: To Discuss Strategy with Respect to Potential Litigation in Connection with Vineyard Wind - Potential Litigation by the Town Against Vineyard Wind and GE Vernova Relative to the Town's Litigation Strategy Relative to Potential Litigation for Cost Recovery Associated with the Wind Turbine Failure, where an Open Meeting May have a Detrimental Effect on the Litigating Position of the Select Board/County Commissioners and the Chair so Declares.
5. Purpose 3: To Discuss Strategy with Respect to Collective Bargaining (Laborers Union Local 1249 (Deputy Police Chief)), where an Open Meeting May have a

Detrimental Effect on the Bargaining Position of the Select Board/County Commissioners and the Chair so Declares.

*III. ADJOURNMENT*